



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, October 20, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

****Note** Quorum of the Common Council may be in attendance at this meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

MINUTES OF THE October 6, 2008 MEETING

October 6, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

*November 3, 17 and December 1, 15, 2008
(The November 17 meeting will be held in Room 260, MMB)*

SPECIAL ITEM OF BUSINESS

1. [09248](#) Discussion with the Cunningham Group regarding the Zoning Code rewrite.
The Plan Commission will receive an update on the status of the Zoning Code re-write and a summary of the proposed residential zoning districts in the new code.

ROUTINE BUSINESS

2. [12092](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Secret Places Park located at 6001 Sledding Parkway.

NEW BUSINESS

3. [12178](#) Accepting the report entitled "Madison Public Market: Project Report: Key Highlights and Findings."
4. [11937](#) Consideration of a complaint against an approved conditional use located at 1419 Monroe Street. 5th Ald. Dist.
5. [12316](#) Consideration of a modification to the approved Inclusionary Dwelling Unit Plan for the Hawks Ridge Planned Unit Development and Subdivision located at 9401 Mid Town Road; 1st Ald. Dist to allow the developer to pay the fee in lieu of providing inclusionary dwelling units in installments.

PUBLIC HEARING-6:00 p.m.

Note: Public Hearing items may be called at any time after the beginning of the public hearing. Those wishing to speak on an item must fill out a registration slip and give it to the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item at 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Zoning Map Amendment

6. [11935](#) Creating Section 28.06(2)(a)3388. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3389. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Enlarge and Convert 2-Unit Building Into Single Family Home; 13th Aldermanic District: 718 South Orchard Street.

Conditional Use/ Demolition Permits

7. [12297](#) Consideration of a major alteration to an existing conditional use for an outdoor eating area for a restaurant at 617 Williamson Street. 6th Ald. Dist.
8. [12298](#) Consideration of a demolition permit to allow a former grocery store to be demolished for future development at 1422 Northport Drive. 18th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****2009 Plan Commission Meeting Schedule****Demolition Definition Discussion****Upcoming Matters - November 3, 2008**

- 5555 High Crossing Boulevard - C2 to C3 to construct a Honda dealership facility
- 902 Dempsey Road (Tentative) - Partially demolish vacant factory with no proposed use
- 1244 South Park Street - Conditional use for parking reduction to allow office to be converted to a restaurant
- 233 West Gilman Street - Conditional use to convert a lodging house into a synagogue with accessory apartment
- 100 North Hamilton Street - Major alteration to a conditional use in C4 to convert an office building into Madison Children's Museum
- 5706 Lake Mendota Drive - Demolish single-family home and construct new residence on lakefront lot
- 1513 Lake Point Drive - Conditional use to allow drive-up service window for restaurant (referred from October 15, 2007 meeting)

Upcoming Matters - November 17, 2008

- 4021 Grand Crossing Road - PUD-GDP to Amended PUD-GDP for a mixed-use development with theatre/entertainment complex
- 4800 Sheboygan Avenue - Preliminary Plat/CSM of Hill Farms site per PUD-GDP and 3-lot CSM
- 5206 Siggelkow Road - Major alteration to a conditional use to expand an existing daycare
- 18-22 Turnwood Circle - Conditional use to construct a single-family residence in excess of 10,000 square feet
- 3520 Packers Avenue - Demolish appliance repair store to construct gas station & convenience store
- 402 North Lawn Avenue - Conditional use to convert a single-family residence to two-family residence
- 2014 Allied Drive - Demolish four-unit apartment building for future transportation purposes

ANNOUNCEMENTS**ADJOURNMENT**